

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

June 18, 2007
6:30 p.m.

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|---------|---|---------------|
| 6:30 PM | <ol style="list-style-type: none">1. <u>Moment of Silent Prayer</u>2. <u>Approval of Agenda</u>3. <u>Approval of Consent Agenda</u><ol style="list-style-type: none">A. Approval of Minutes of May 14, 21, and 30, 2007 MeetingsB. Tax Director's Monthly Report for May, 20074. <u>Public Comments</u> | |
| 6:45 PM | <ol style="list-style-type: none">5. <u>Public Hearing – Proposed Budget for Fiscal Year 2007-2008</u>
The Board will hold a public hearing to receive comments on the proposed budget for Fiscal Year 2007-2008. | Chairman Ward |
| 7:15 PM | <ol style="list-style-type: none">6. <u>Public Hearing – Scattered Site Housing Grant</u>
The Board will hold a public hearing to receive comments concerning the closeout of the Community Development Block Grant Scattered Site Project (04-C-1339) to the North Carolina Division of Community Assistance. | Mike Walser |
| 7:25 PM | <ol style="list-style-type: none">7. <u>Request for Adoption of Amendment to Watershed Protection Ordinance</u>
Ms. Sarah Hall will come before the Board to request that it consider the adoption of an Amendment to the Watershed Protection Ordinance. | Sarah Hall |
| 7:35 PM | <ol style="list-style-type: none">8. <u>Approval of Letter of Amendment between Danville Regional Foundation and Caswell County, NC</u>
The Board will consider approval of a Letter of Amendment between Danville Regional Foundation and Caswell County, NC granting | Kevin Howard |

a 45-day extension for site certification, approved design, and substantial progress toward a construction contract.

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| 7:40 PM | 9. | <u>Appointments to Boards and Committees</u>
A. Agricultural Advisory Committee
B. Caswell County Joint Nursing Home/
Adult Care Home Community Advisory
Committee.
C. Economic Development Board
D. Farmer Lake Board
E. Hyconeechee Regional Library Board
F. Jury Commission
G. Juvenile Crime Prevention Council
H. Planning Committee for Services to the
Elderly
I. Social Services Board | |
| 7:45 PM | 10. | <u>July Meeting Schedule</u>
The Board will consider the meeting schedule
for the month of July. | Kevin Howard |
| 7:50 PM | 11. | <u>Announcements</u> | |
| 7:55 PM | 12. | <u>Closed Session</u>
To consider the competence, terms of appointment,
and performance of an individual public officer
(NCGS 143-318.11(a)(6)); to instruct the
public body's staff concerning the position to be
taken in negotiating the price and other material
terms of a contract for the acquisition of real
property by purchase, option, exchange, or lease
(NCGS 143-318.11(a)(5)); and to discuss matters
relating to the location or expansion of industries
or other businesses in the area served by the public
body (NCGS 143-318.11(a)(4)). | |
| 8:00 PM | 13. | <u>Adjournment</u> | |